

## **EXXARO RESOURCES LIMITED**

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

JSE share code: EXX

ISIN code: ZAE000084992

ADR code: EXXAY

Bond Code: EXX04

ISIN No: ZAG000160326

Bond Code: EXX05

ISIN No: ZAG000160334

**(Exxaro or the Company)**

## **ERRATUM: ERROR IN CV OF MS MLB MSIMANG ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING 27 MAY 2021 AND ANNOUNCEMENT REGARDING CHANGES TO THE BOARD ON 15 MARCH 2021**

Shareholders of the Company are referred to the Notice of Annual General Meeting published on 29 April 2021 in respect of the Annual General Meeting to be held on 27 May 2021 (**AGM Notice**) and the announcement regarding changes to the board of directors of Exxaro (**Board**) released on the Stock Exchange News Service of the JSE Limited on 15 March 2021 (**Board Announcement**).

The Company wishes to advise that there is an error in the curriculum vitae of Ms MLB Msimang on page 53 accompanying the AGM Notice and in the Board Announcement, in that the Board approved the appointment of Ms Msimang to the Board as a non-executive director, with effect from 15 March 2021 and not as independent non-executive director as previously reflected.

All of the other information recorded is accurate and is in alignment with the Company's AGM Notice and the Board Announcement.

The Company wishes to apologise for any inconvenience caused to shareholders.

**AK MARé on behalf of Inlexso Proprietary Limited  
ACTING GROUP COMPANY SECRETARY**

24 May 2021

### **Lead Equity and Debt Sponsor**

Absa Corporate and Investment Bank, a  
division of Absa Bank Limited



### **Joint Equity Sponsor**

Tamela Holdings Proprietary Limited



**exxaro**

POWERING POSSIBILITY